E2, E4 0lr0190 CF HB 936

By: The President (By Request - Administration) and Senators DeGrange, Haines, King, Muse, Robey, and Stone

Introduced and read first time: February 12, 2010

Assigned to: Rules

A BILL ENTITLED

1 AN ACT concerning

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Criminal Procedure - Sex Offenders - Notification and Registration

FOR the purpose of altering certain requirements relating to the registration of individuals who have committed certain offenses on a certain registry; altering the offenses for which a person can be required to register on a certain registry for committing, attempting to commit, or conspiring to commit; requiring certain persons to register on a certain registry if they have been convicted of certain crimes in certain countries; altering the requirements for registration on a certain registry for a certain person granted probation before judgment; providing that certain requirements for a person to register on a certain registry are to be applied retroactively under certain circumstances; providing for the calculation of a certain term of registration; altering certain requirements for persons under a certain age to register on a certain registry under certain circumstances; establishing that certain individuals who are under the protection of certain witness protection programs are exempt from certain registration requirements; altering certain time periods relating to certain registration, notice, and reporting requirements; requiring certain sex offenders to register in person with a certain local law enforcement unit within certain time periods; providing that a certain sex offender may be required to provide certain additional information to a certain local law enforcement unit; establishing that a person is a resident for purposes of a certain offender registry if the person has a home or other place where the person habitually lives located in the State at the time of a certain event; establishing that a certain registrant shall register with a certain supervising authority within a certain period of time after the registrant begins to habitually live in the State; requiring a certain homeless registrant to register in person with a local law enforcement unit within certain time periods; requiring a certain homeless registrant to register with a local law enforcement unit at certain intervals; establishing that certain registration requirements for a homeless registrant are in addition to certain other requirements; requiring a registrant who was

EXPLANATION: CAPITALS INDICATE MATTER ADDED TO EXISTING LAW.

[Brackets] indicate matter deleted from existing law.



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homeless and obtains a fixed address to register with a local law enforcement unit within a certain time period; requiring a certain registrant who makes changes in certain identifying information to send a certain notice to a local law enforcement unit within a certain time period; requiring certain notifications by certain registrants to be made by reporting in person; requiring certain registrants to notify a certain local law enforcement unit when the registrant leaves the United States under certain circumstances or temporarily moves: requiring a certain notification to be made in a certain manner; adding to the requirements of a certain registration statement; requiring a certain registrant to provide a digital image instead of a photograph under certain circumstances; requiring a certain registrant to provide a palm print; repealing an exemption from a certain requirement to provide DNA for a certain person convicted of a misdemeanor; altering the terms of registration for certain sex offenders on a certain registry; authorizing certain terms of registration to be reduced under certain circumstances: requiring a certain notification relating to the registration of a certain sex offender to be sent to certain school superintendents, schools, school principals, police departments, and certain entities relating to children; requiring local law enforcement units to provide certain notifications to the Department of Public Safety and Correctional Services: expanding certain notification requirements relating to the residence of a certain registrant to include the county where the registrant habitually lives or intends to habitually live; requiring a certain supervising authority to notify the local law enforcement unit where a registrant resided or habitually lived in the event of a certain escape or recapture; expanding the authority of a local law enforcement unit to notify entities of the location of a certain sex offender to include notifying child care centers issued a certain letter of compliance; providing that the Department is responsible for receiving and distributing certain communications and notifying certain jurisdictions of certain information; prohibiting certain registration information provided to the public from including certain information; requiring the Department to provide certain information relating to out-of-state registration status on a certain Internet posting; altering a certain prohibition to provide that a registrant may not fail to provide certain notice, whether written or in person; providing that certain provisions of this Act are severable under certain circumstances; making certain conforming changes; defining certain terms; altering certain terms; repealing certain terms; and generally relating to sex offender registration.

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BY repealing and reenacting, with amendments,
Article – Criminal Procedure
Section 11–701, 11–702, 11–702.1, 11–704 through 11–710, 11–712, 11–713,
11–714, 11–717, 11–718(a), and 11–721 to be under the amended subtitle
"Subtitle 7. Sex Offender Registration"
Annotated Code of Maryland
(2008 Replacement Volume and 2009 Supplement)
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- BY repealing and reenacting, without amendments,
- 45 Article Criminal Procedure
- 46 Section 11–703

$\frac{1}{2}$	Annotated Code of Maryland (2008 Replacement Volume and 2009 Supplement)
3 4 5 6 7	BY adding to Article – Criminal Procedure Section 11–704.1 and 11–704.2 Annotated Code of Maryland (2008 Replacement Volume and 2009 Supplement)
8	SECTION 1. BE IT ENACTED BY THE GENERAL ASSEMBLY OF MARYLAND, That the Laws of Maryland read as follows:
10	Article - Criminal Procedure
1	Subtitle 7. SEX OFFENDER Registration [of Certain Offenders].
12	11–701.
13	(a) In this subtitle the following words have the meanings indicated.
14	(b) "Board" means the Sexual Offender Advisory Board.
15	(c) ["Child sexual offender" means a person who:
16 17	(1) has been convicted of violating § 3–602 of the Criminal Law Article;
18 19 20	(2) has been convicted of violating any of the provisions of the rape or sexual offense statutes under §§ 3–303 through 3–307 of the Criminal Law Article for a crime involving a child under the age of 15 years;
21 22 23	(3) has been convicted of violating the fourth degree sexual offense statute under § 3–308 of the Criminal Law Article for a crime involving a child under the age of 15 years and has been ordered by the court to register under this subtitle;
24 25 26	(4) has been convicted in another state or in a federal, military, or Native American tribal court of a crime that, if committed in this State, would constitute one of the crimes listed in items (1) and (2) of this subsection; or
27 28 29	(5) (i) has been adjudicated delinquent for an act involving a victim under the age of 15 years that would constitute a violation of \S 3–303, \S 3–304, \S 3–305, or \S 3–306 of the Criminal Law Article if committed by an adult; and
30 31	(ii) meets the requirements for registration under $\S 11-704(c)$ of this subtitle.
32	(d)] "Commission" means the Maryland Parole Commission.

- [(e)] (D) "Employment" means an occupation, job, or vocation that is full time or part time for a period exceeding 14 days or for an aggregate period exceeding 30 days during a calendar year, whether financially compensated, volunteered, or for the purpose of government or educational benefit.
- 5 [(f)] (E) "Extended parole supervision offender" means a person who:
- 6 (1) is a sexually violent predator;
- 7 (2) has been convicted of a violation of § 3–303, § 3–304, § 3–305, 8 § 3–306(a)(1) or (2), or § 3–307(a)(1) or (2) of the Criminal Law Article;
- 9 (3) has been convicted of a violation of § 3–309, § 3–310, or § 3–311 of the Criminal Law Article or an attempt to commit a violation of § 3–306(a)(1) or (2) of the Criminal Law Article;
- 12 (4) has been convicted of a violation of § 3–602 of the Criminal Law 13 Article for commission of a sexual act involving penetration of a child under the age of 14 12 years; or
- 15 (5) has been convicted more than once of a crime as a [child sexual offender, an offender, or a sexually violent offender] TIER I SEX OFFENDER, TIER II SEX OFFENDER.
- 18 **(F)** "HABITUALLY LIVES" MEANS ANY PLACE WHERE A PERSON LIVES
 19 OR SLEEPS WITH ANY REGULARITY, INCLUDING WHERE A HOMELESS PERSON IS
 20 STATIONED DURING THE DAY OR SLEEPS AT NIGHT.
- 21 (G) "HOMELESS" MEANS HAVING NO FIXED RESIDENCE.
- 22 (H) "IMPRISONMENT" MEANS INCARCERATION PURSUANT TO A 23 CONVICTION, REGARDLESS OF THE NATURE OF THE INSTITUTION IN WHICH THE 24 OFFENDER SERVES THE SENTENCE.
- 25 (I) "JURISDICTION" MEANS A STATE OR A NATIVE AMERICAN TRIBE 26 THAT ELECTS TO FUNCTION AS A REGISTRATION JURISDICTION UNDER 27 FEDERAL LAW.
- [(g)] (J) "Local law enforcement unit" means the law enforcement unit in a county that has been designated by resolution of the county governing body as the primary law enforcement unit in the county.
- 31 **[**(h) "Offender" means a person who is ordered by a court to register under 32 this subtitle and who:

$\frac{1}{2}$	Article; (1)	has	been convicted of violating § 3–503 of the Criminal Law
3 4 5	(2) or the fourth deg if the victim is u	gree sexu	een convicted of violating § 3–502 of the Criminal Law Article all offense statute under § 3–308 of the Criminal Law Article, age of 18 years;
6 7	(3) if the victim is u		een convicted of the common law crime of false imprisonment, age of 18 years and the person is not the victim's parent;
8 9	(4) under the age of		been convicted of a crime that involves soliciting a person s to engage in sexual conduct;
10 11	(5) under § 11–207 (been convicted of violating the child pornography statute iminal Law Article;
12 13 14		under T	been convicted of violating any of the prostitution and related itle 11, Subtitle 3 of the Criminal Law Article if the intended der the age of 18 years;
15 16	(7) nature is a sexua		been convicted of a crime that involves conduct that by its e against a person under the age of 18 years;
17 18	(8) (1) through (7) or		een convicted of an attempt to commit a crime listed in items bsection; or
19 20 21		n tribal	been convicted in another state or in a federal, military, or court of a crime that, if committed in this State, would nes listed in items (1) through (8) of this subsection.]
22 23	- 1 / - 1 /	` '	ot as otherwise provided in this subsection, "release" means the custody of a supervising authority.
24	(2)	"Rele	ase" means:
25		(i)	release on parole;
26		(ii)	mandatory supervision release;
27 28	supervision;	(iii)	release from a correctional facility with no required period of
29		(iv)	work release;
30		(v)	placement on home detention; and

$\frac{1}{2}$	a supervising aut	(vi) the first instance of entry into the community that is part of hority's graduated release program.
3	(3)	"Release" does not include:
4		(i) an escape; or
5		(ii) leave that is granted on an emergency basis.
6	[(j) "Sex	ually violent offender" means a person who:
7	(1)	has been convicted of a sexually violent offense;
8 9	(2) offense; or	has been convicted of an attempt to commit a sexually violent
10 11 12	=	(i) has been adjudicated delinquent for an act involving a f age or older that would constitute a violation of § 3–303, § 3–304, § 3 of the Criminal Law Article if committed by an adult; and
13 14	this subtitle.]	(ii) meets the requirements for registration under § 11–704(c) of
15	[(k)] (L)	"Sexually violent offense" means:
16 17	(1) the Criminal Law	a violation of §§ 3–303 through 3–307 or §§ 3–309 through 3–312 of Article;
18 19 20		assault with intent to commit rape in the first or second degree or in the first or second degree as prohibited on or before September 30, er Article 27, § 12 of the Code; or
21 22 23 24	COURT, OR FOR	a crime committed in another [state or in a federal, military, or n tribal jurisdiction] JURISDICTION, FEDERAL OR MILITARY EIGN COUNTRY that, if committed in this State, would constitute one ed in item (1) or (2) of this subsection.
25	[(l)] (M) "	Sexually violent predator" means[:
26	(1)]	a person who:
27		[(i)] (1) is convicted of a sexually violent offense; and
28 29	to be at risk of co	[(ii)] (2) has been determined in accordance with this subtitle mmitting another sexually violent offense[; or

1 (2) a person who is or was required to register every 90 days for life 2 under the laws of another state or a federal, military, or Native American tribal 3 jurisdiction].

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(N) "SEX OFFENDER" MEANS A PERSON WHO HAS BEEN CONVICTED OF:

- 5 (1) AN OFFENSE THAT WOULD REQUIRE THE PERSON TO BE 6 CLASSIFIED AS A TIER I SEX OFFENDER, TIER II SEX OFFENDER, OR TIER III SEX 7 OFFENDER;
- 8 (2) AN OFFENSE COMMITTED IN ANOTHER STATE OR IN A
 9 FEDERAL, MILITARY, OR TRIBAL JURISDICTION THAT, IF COMMITTED IN THIS
 10 STATE, WOULD REQUIRE THE PERSON TO BE CLASSIFIED AS A TIER I SEX
 11 OFFENDER, TIER II SEX OFFENDER, OR TIER III SEX OFFENDER; OR
- 12 **(3)** AN OFFENSE IN A COURT OF CANADA, GREAT BRITAIN, AUSTRALIA, NEW ZEALAND, OR ANY OTHER FOREIGN COUNTRY WHEN THE 13 UNITED STATES DEPARTMENT OF STATE HAS DETERMINED IN ITS COUNTRY 14 REPORTS ON HUMAN RIGHTS PRACTICES THAT AN INDEPENDENT JUDICIARY 15 16 GENERALLY OR VIGOROUSLY ENFORCED THE RIGHT TO A FAIR TRIAL DURING THE YEAR IN WHICH THE CONVICTION OCCURRED THAT, IF COMMITTED IN THIS 17 18 STATE, WOULD REQUIRE THE PERSON TO BE CLASSIFIED AS A TIER I SEX OFFENDER, TIER II SEX OFFENDER, OR TIER III SEX OFFENDER. 19
- 20 (O) "STUDENT" MEANS AN INDIVIDUAL WHO IS ENROLLED IN OR 21 ATTENDS AN EDUCATION INSTITUTION, INCLUDING A PUBLIC OR PRIVATE 22 SECONDARY SCHOOL, TRADE OR PROFESSIONAL SCHOOL, OR AN INSTITUTION 23 OF HIGHER EDUCATION.
- [(m)] (P) "Supervising authority" means AN AGENCY OR PERSON THAT IS RESPONSIBLE FOR COLLECTING THE INFORMATION FOR THE INITIAL REGISTRATION OF A SEX OFFENDER AND IS:
- 27 (1) the Secretary, if the registrant is in the custody of a correctional 28 facility operated by the Department;
- 29 (2) the administrator of a local correctional facility, if the registrant, 30 including a participant in a home detention program, is in the custody of the local correctional facility;
- 32 (3) the court that granted the probation or suspended sentence, except 33 as provided in item (12) of this subsection, if the registrant is granted probation before 34 judgment, probation after judgment, or a suspended sentence;

- 1 (4) the Director of the Patuxent Institution, if the registrant is in the 2 custody of the Patuxent Institution;
- 3 (5) the Secretary of Health and Mental Hygiene, if the registrant is in 4 the custody of a facility operated by the Department of Health and Mental Hygiene;
- 5 (6) the court in which the registrant was convicted, if the registrant's sentence does not include a term of imprisonment or if the sentence is modified to time served;
- 8 (7) the Secretary, if the registrant is in the State under terms and 9 conditions of the Interstate Compact for Adult Offender Supervision, set forth in Title 10 6, Subtitle 2 of the Correctional Services Article, or the Interstate Corrections 11 Compact, set forth in Title 8, Subtitle 6 of the Correctional Services Article;
- 12 (8) the [Secretary, if the registrant moves to this State and was convicted in another state of a crime that would require the registrant to register if the 14 crime was committed in this State] LOCAL LAW ENFORCEMENT UNIT WHERE THE 15 SEX OFFENDER IS A RESIDENT, IS A TRANSIENT, OR HABITUALLY LIVES ON MOVING FROM ANOTHER JURISDICTION OR FOREIGN COUNTRY THAT REQUIRES 17 REGISTRATION IF THE SEX OFFENDER IS NOT UNDER THE SUPERVISION, 18 CUSTODY, OR CONTROL OF ANOTHER SUPERVISING AUTHORITY;
- 19 **[**(9) the Secretary, if the registrant moves to this State from another 20 state where the registrant was required to register;
- 21 (10) the Secretary, if the registrant is convicted in a federal, military, or 22 Native American tribal court and is not under supervision by another supervising 23 authority;
- 24 (11) the Secretary, if the registrant is not a resident of this State and 25 has been convicted in another state or by a federal, military, or Native American tribal 26 court;
- 27 (12)] (9) the Director of Parole and Probation, if the registrant is under the supervision of the Division of Parole and Probation; or
- [(13)] (10) the Secretary of Juvenile Services, if the registrant was a minor at the time the act was committed for which registration is required.
- 31 (Q) "TIER I SEX OFFENDER" MEANS A PERSON WHO HAS BEEN 32 CONVICTED OF:
- (1) CONSPIRING TO COMMIT, ATTEMPTING TO COMMIT, OR COMMITTING A VIOLATION OF § 3–308 OF THE CRIMINAL LAW ARTICLE, IF THE VICTIM IS AN ADULT;

- 1 (2) CONSPIRING TO COMMIT, ATTEMPTING TO COMMIT, OR
- 2 COMMITTING A VIOLATION OF § 3-902 OR § 11-208 OF THE CRIMINAL LAW
- 3 ARTICLE OR THE COMMON LAW OFFENSE OF INDECENT EXPOSURE, IF THE
- 4 VICTIM IS A MINOR;
- 5 (3) A CRIME COMMITTED IN A FEDERAL, MILITARY, TRIBAL, OR
- 6 OTHER JURISDICTION THAT, IF COMMITTED IN THIS STATE, WOULD
- 7 CONSTITUTE ONE OF THE CRIMES LISTED IN ITEM (1) OR (2) OF THIS
- 8 SUBSECTION:
- 9 (4) ANY OF THE FOLLOWING FEDERAL OFFENSES:
- 10 (I) MISLEADING DOMAIN NAMES ON THE INTERNET UNDER
- 11 **18 U.S.C. § 2252C**;
- 12 (II) MISLEADING WORDS OR DIGITAL IMAGES ON THE
- 13 INTERNET UNDER 18 U.S.C. § 2252C;
- 14 (III) ENGAGING IN ILLICIT CONDUCT IN FOREIGN PLACES
- 15 UNDER 18 U.S.C. § 2423(C);
- 16 (IV) FAILURE TO FILE A FACTUAL STATEMENT ABOUT AN
- 17 ALIEN INDIVIDUAL UNDER 18 U.S.C. § 2424;
- 18 (V) TRANSMITTING INFORMATION ABOUT A MINOR TO
- 19 FURTHER CRIMINAL SEXUAL CONDUCT UNDER 18 U.S.C. § 2425;
- 20 (VI) SEX TRAFFICKING BY FORCE, FRAUD, OR COERCION
- 21 UNDER 18 U.S.C. § 1591; OR
- 22 (VII) TRAVEL WITH INTENT TO ENGAGE IN ILLICIT CONDUCT
- 23 UNDER 18 U.S.C. § 2423(B);
- 24 (5) ANY MILITARY OFFENSE SPECIFIED BY THE SECRETARY OF
- 25 DEFENSE UNDER SECTION 115(A)(8)(C)(I) OF PUBLIC LAW 105–119 (CODIFIED
- 26 AT 10 U.S.C. § 951 NOTE) THAT IS SIMILAR TO THOSE OFFENSES LISTED IN
- 27 ITEM (4) OF THIS SUBSECTION; OR
- 28 (6) A CRIME IN A COURT OF CANADA, GREAT BRITAIN,
- 29 AUSTRALIA, NEW ZEALAND, OR ANY OTHER FOREIGN COUNTRY WHERE THE
- 30 United States Department of State has determined in its Country
- 31 REPORTS ON HUMAN RIGHTS PRACTICES THAT AN INDEPENDENT JUDICIARY
- 32 GENERALLY OR VIGOROUSLY ENFORCED THE RIGHT TO A FAIR TRIAL DURING

- 1 THE YEAR IN WHICH THE CONVICTION OCCURRED THAT, IF THE CRIME WERE
- 2 COMMITTED IN THIS STATE, WOULD CONSTITUTE ONE OF THE CRIMES LISTED
- 3 IN ITEMS (1) THROUGH (5) OF THIS SUBSECTION.
- 4 (R) "TIER II SEX OFFENDER" MEANS A PERSON WHO HAS BEEN 5 CONVICTED OF:
- 6 (1) CONSPIRING TO COMMIT, ATTEMPTING TO COMMIT, OR
- 7 COMMITTING A VIOLATION OF § 3-307(A)(4) OR (5) OF THE CRIMINAL LAW
- 8 ARTICLE, OR § 3-308(B) OR (C), § 3-324, § 11-207, OR § 11-209 OF THE
- 9 CRIMINAL LAW ARTICLE, IF THE VICTIM IS A MINOR;
- 10 (2) CONSPIRING TO COMMIT, ATTEMPTING TO COMMIT, OR
- 11 COMMITTING A VIOLATION OF § 11-303, § 11-305, OR § 11-306 OF THE
- 12 CRIMINAL LAW ARTICLE, IF THE INTENDED PROSTITUTE OR VICTIM IS A
- 13 MINOR;
- 14 (3) CONSPIRING TO COMMIT, ATTEMPTING TO COMMIT, OR
- 15 COMMITTING A VIOLATION OF § 3–308(B)(1) OR (C), § 3–314, OR § 3–603 OF THE
- 16 CRIMINAL LAW ARTICLE, IF THE VICTIM IS A MINOR WHO IS AT LEAST 14 YEARS
- 17 **OLD**;
- 18 (4) A CRIME THAT WAS COMMITTED IN A FEDERAL, MILITARY,
- 19 TRIBAL, OR OTHER JURISDICTION THAT, IF COMMITTED IN THIS STATE, WOULD
- 20 CONSTITUTE ONE OF THE CRIMES LISTED IN ITEMS (1) THROUGH (3) OF THIS
- 21 SUBSECTION; OR
- 22 (5) A CRIME IN A COURT OF CANADA, GREAT BRITAIN,
- 23 AUSTRALIA, NEW ZEALAND, OR ANY OTHER FOREIGN COUNTRY WHERE THE
- 24 UNITED STATES DEPARTMENT OF STATE HAS DETERMINED IN ITS COUNTRY
- 25 REPORTS ON HUMAN RIGHTS PRACTICES THAT AN INDEPENDENT JUDICIARY
- 26 GENERALLY OR VIGOROUSLY ENFORCED THE RIGHT TO A FAIR TRIAL DURING
- 27 THE YEAR IN WHICH THE CONVICTION OCCURRED THAT, IF THE CRIME WERE
- 28 COMMITTED IN THIS STATE, WOULD CONSTITUTE ONE OF THE CRIMES LISTED
- 29 IN ITEMS (1) THROUGH (3) OF THIS SUBSECTION.
- 30 (S) "TIER III SEX OFFENDER" MEANS A PERSON WHO HAS BEEN
- 31 **CONVICTED OF:**
- 32 (1) CONSPIRING TO COMMIT, ATTEMPTING TO COMMIT, OR
- 33 COMMITTING A VIOLATION OF:
- \S 2–201(4)(VIII), (X), OR (XI) OF THE CRIMINAL LAW
- 35 ARTICLE; OR

- 1 (II) $\S 3-303, \S 3-304, \S 3-305, \S 3-306, \S 3-307(A)(1)$ OR (2),
- 2 § 3-309, § 3-310, § 3-311, § 3-312, § 3-315, § 3-322, § 3-323, § 3-502, OR §
- 3 3-602 OF THE CRIMINAL LAW ARTICLE, OR THE COMMON LAW OFFENSE OF
- 4 SODOMY;
- 5 (2) CONSPIRING TO COMMIT, ATTEMPTING TO COMMIT, OR
- 6 COMMITTING A VIOLATION OF § 3-307(A)(3), § 3-308, § 3-314, § 3-503, OR §
- 7 3-603 OF THE CRIMINAL LAW ARTICLE, IF THE VICTIM IS UNDER THE AGE OF
- 8 **14 YEARS:**
- 9 (3) CONSPIRING TO COMMIT, ATTEMPTING TO COMMIT, OR
- 10 COMMITTING THE COMMON LAW OFFENSE OF FALSE IMPRISONMENT, IF THE
- 11 VICTIM IS A MINOR;
- 12 (4) CONSPIRING TO COMMIT, ATTEMPTING TO COMMIT, OR
- 13 COMMITTING A VIOLATION OF § 3–202 OR § 3–203 OF THE CRIMINAL LAW
- ARTICLE, IF THE PERSON IS CHARGED WITH A VIOLATION OF § 3–303, § 3–304, §
- 3-305, OR § 3-306 OF THE CRIMINAL LAW ARTICLE ARISING OUT OF THE SAME
- 16 INCIDENT:
- 17 (5) A CRIME COMMITTED IN A FEDERAL, MILITARY, TRIBAL, OR
- 18 OTHER JURISDICTION THAT, IF COMMITTED IN THIS STATE, WOULD
- 19 CONSTITUTE ONE OF THE CRIMES LISTED IN ITEMS (1) THROUGH (4) OF THIS
- 20 SUBSECTION; OR
- 21 (6) A CRIME IN A COURT OF CANADA, GREAT BRITAIN,
- 22 AUSTRALIA, NEW ZEALAND, OR ANY OTHER FOREIGN COUNTRY WHERE THE
- 23 United States Department of State has determined in its Country
- 24 REPORTS ON HUMAN RIGHTS PRACTICES THAT AN INDEPENDENT JUDICIARY
- 25 GENERALLY OR VIGOROUSLY ENFORCED THE RIGHT TO A FAIR TRIAL DURING
- 26 THE YEAR IN WHICH THE CONVICTION OCCURRED THAT, IF THE CRIME WERE
- 27 COMMITTED IN THIS STATE, WOULD CONSTITUTE ONE OF THE CRIMES LISTED
- 28 IN ITEMS (1) THROUGH (4) OF THIS SUBSECTION.
- [(n)] (T) "Transient" means a nonresident registrant who enters a county of
- 30 this State with the intent to be in the State or is in the State for a period exceeding 14
- days or for an aggregate period exceeding 30 days during a calendar year for a purpose
- 32 other than employment or to attend an educational institution.
- 33 11–702.
- For the purposes of this subtitle, a person is convicted when the person:
- 35 (1) is found guilty of a crime by a jury or judicial officer;

- 1 (2) enters a plea of guilty or nolo contendere;
- 2 (3) is granted a probation before judgment [after a finding of guilt for 3 a crime if the court, as a condition of probation, orders compliance with the 4 requirements of this subtitle]; or
- 5 (4) is found not criminally responsible for a crime.
- 6 11–702.1.

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- (a) Notwithstanding any other provision of law to the contrary, [except as provided in subsection (b) of this section,] this subtitle shall be applied retroactively to include a [registrant convicted of an offense committed before July 1, 1997, and who is under the custody or supervision of a supervising authority on October 1, 2001] TIER I SEX OFFENDER RELEASED AFTER OCTOBER 1, 1993, FOR A CRIME REQUIRING REGISTRATION UNDER THIS SUBTITLE.
- 13 (b) Notwithstanding any other provision of law to the contrary, this subtitle 14 shall be applied retroactively to a [child sexual offender who committed the sexual 15 offense on or before October 1, 1995, and who is under the custody or supervision of a 16 supervising authority on October 1, 2001] TIER II SEX OFFENDER RELEASED AFTER 17 OCTOBER 1, 1984.
- 18 (c) **[**(1) Notwithstanding any other provision of law to the contrary, this subtitle shall be applied retroactively to include:
 - (i) a person convicted on or after July 1, 1997, of an offense committed before July 1, 1997, for which registration as a sexually violent predator or sexually violent offender is required under this subtitle; and
 - (ii) a person convicted on or after October 1, 1995, of an offense committed before October 1, 1995, for which registration as a child sexual offender is required under this subtitle.] NOTWITHSTANDING ANY OTHER PROVISION OF LAW TO THE CONTRARY, THIS SUBTITLE SHALL BE APPLIED RETROACTIVELY TO ALL TIER III SEX OFFENDERS.
 - [(2)] (D) The Department shall ATTEMPT TO contact and notify each person [who is not under the custody or supervision of a supervising authority on October 1, 2009,] for whom registration is required under [paragraph (1) of this subsection] THIS SECTION.
 - (E) THE TERM OF REGISTRATION FOR A SEX OFFENDER REGISTERED UNDER SUBSECTION (A) OR (B) OF THIS SECTION SHALL BE CALCULATED FROM THE DATE OF RELEASE.

- SENATE BILL 854 13 1 11-703.2 Subject to subsections (b) and (c) of this section, if a person is 3 convicted of a sexually violent offense, the State's Attorney before sentencing may ask 4 the court to determine whether the person is a sexually violent predator. 5 If the State's Attorney makes a request under paragraph (1) of this 6 subsection, the court shall determine, before or at sentencing, whether the person is a 7 sexually violent predator. 8 In making a determination under subsection (a) of this section, the court 9 shall consider: 10 (1) evidence that the court considers appropriate to the determination of whether the person is a sexually violent predator, including the presentencing 11 12 investigation and sexually violent offender's inmate record; 13 **(2)** evidence introduced by the person convicted; and 14 (3) at the request of the State's Attorney, evidence that a victim of the 15 sexually violent offense presents. 16 The State's Attorney may not ask a court to determine whether a person (c) 17 is a sexually violent predator under this section unless the State's Attorney serves 18 written notice of intent to make the request on the defendant or the defendant's 19 counsel at least 30 days before trial. 11-704. 20 21 [Subject to subsection (c) of this section, a] A person shall register with 22the person's supervising authority if the person is: 23(1) [a child sexual offender] A TIER I SEX OFFENDER; [an offender] A TIER II SEX OFFENDER; 24(2) [a sexually violent offender] A TIER III SEX OFFENDER; OR 25(3) 26 **[**a sexually violent predator; (4)
- 27 (5) a child sexual offender who, before moving into this State, was 28 required to register in another state or by a federal, military, or Native American 29 tribal court for a crime that occurred before October 1, 1995;
- 30 (6) an offender, sexually violent offender, or sexually violent predator 31 who, before moving into this State, was required to register in another state or by a

$\frac{1}{2}$	federal, military, or Native American tribal court for a crime that occurred before July 1, 1997; or
3 4 5 6 7	(7) a child sexual offender, offender, sexually violent offender, or sexually violent predator] A SEX OFFENDER who is required to register [in] BY another [state,] JURISDICTION, A FEDERAL, MILITARY, OR TRIBAL COURT, OR A FOREIGN GOVERNMENT, AND who is not a resident of this State, and who enters this State:
8	(i) TO BEGIN RESIDING OR TO HABITUALLY LIVE;
9	(II) to carry on employment;
10 11 12	[(ii)] (III) to attend a public or private educational institution, including a secondary school, trade or professional institution, or institution of higher education, as a full-time or part-time student; or
13	[(iii)] (IV) as a transient.
14 15	(b) Notwithstanding any other provision of law, a person is no longer subject to registration under this subtitle if:
16 17	(1) the underlying conviction requiring registration is reversed, vacated, or set aside; or
18	(2) the registrant is pardoned for the underlying conviction.
19 20 21	[(c) (1) A person described under § 11–701(c)(5)(i) of this subtitle, or a person described under § 11–701(j)(3)(i) of this subtitle, shall register with the person's supervising authority if:
22 23	(i) the person was a minor who was at least 13 years old at the time the delinquent act was committed;
24 25	(ii) the State's Attorney or the Department of Juvenile Services requests that the person be required to register;
26 27 28 29 30	(iii) 90 days prior to the time the juvenile court's jurisdiction over the person terminates under § 3–8A–07 of the Courts Article, the court, after a hearing, determines under a clear and convincing evidence standard that the person is at significant risk of committing a sexually violent offense or an offense for which registration as a child sexual offender is required; and
31	(iv) the person is at least 18 years old.

- 1 If the person has committed a delinquent act that would cause the (2)2 court to make a determination regarding registration under paragraph (1) of this 3 subsection: 4 the State's Attorney shall serve written notice to the person 5 or the person's counsel at least 30 days before a hearing to determine if the person is 6 required to register under this section; and 7 the Department of Juvenile Services shall: (ii) 8 provide the court with any information necessary to 1. make the determination; and 9 10 2. conduct any follow-up the court requires. 11 The form of petitions and all other pleadings under this subsection and, except as otherwise provided under Title 3 of the Courts and Judicial Proceedings 1213 Article, the procedures to be followed by the court under this subsection shall be 14 specified in the Maryland Rules. The court may order an evaluation of the person in making the 15 **(4)** 16 determination under paragraph (1) of this subsection. 17 11-704.1. 18 A PERSON WHO IS UNDER THE AGE OF 18 AT THE TIME THE PERSON COMMITS AN OFFENSE THAT REQUIRES REGISTRATION AS A TIER I SEX 19 20 OFFENDER, TIER II SEX OFFENDER, OR TIER III SEX OFFENDER MUST REGISTER 21 IF: 22**(1)** CRIMINAL JURISDICTION OVER THE PERSON HAS BEEN 23 WAIVED TO AN ADULT COURT AND THE PERSON HAS BEEN CONVICTED AS 24REQUIRED BY THIS SUBTITLE; 25**(2)** THE PERSON IS AT LEAST 14 YEARS OLD AND HAS BEEN 26ADJUDICATED DELINQUENT FOR A VIOLATION OF § 3-303, § 3-304, § 3-305, OR § 3–306 OF THE CRIMINAL LAW ARTICLE; OR 27
- 28 THE PERSON IS AT LEAST 14 YEARS OLD AND HAS BEEN **(3)** 29 ADJUDICATED DELINQUENT FOR A VIOLATION OF § 3-307(A)(1) OR
- 30 § 3-307(A)(2) OF THE CRIMINAL LAW ARTICLE, IF THE VICTIM IS A CHILD
- UNDER THE AGE OF 12. 31
- 11-704.2. 32

- 1 (A) ON WRITTEN REQUEST BY A FEDERAL AGENCY OPERATING A
 2 FEDERAL WITNESS SECURITY PROGRAM ESTABLISHED UNDER 18 U.S.C. 3521,
 3 THE REGISTRATION REQUIREMENT FOR A SEX OFFENDER UNDER THE
 4 PROTECTION OF A FEDERAL WITNESS SECURITY PROGRAM IS WAIVED AND THE
 5 PERSON UNDER PROTECTION IS EXEMPT FROM REGISTRATION.
- 6 (B) ON WRITTEN REQUEST BY A NONFEDERAL AGENCY THAT OPERATES
 7 A WITNESS PROTECTION PROGRAM COMPARABLE TO A FEDERAL PROGRAM
 8 ESTABLISHED UNDER 18 U.S.C. 3521, THE REGISTRATION REQUIREMENT FOR A
 9 SEX OFFENDER UNDER THE PROTECTION OF A WITNESS PROTECTION PROGRAM
 10 IS WAIVED AND THE PERSON UNDER PROTECTION IS EXEMPT FROM
 11 REGISTRATION.
- 12 (C) A WAIVER GRANTED UNDER THIS SECTION IS TERMINATED, AND 13 REGISTRATION IS REQUIRED, IF A SEX OFFENDER EXEMPTED FROM 14 REGISTRATION UNDER THIS SECTION SUBSEQUENTLY IS CONVICTED OF AN 15 OFFENSE THAT REQUIRES REGISTRATION UNDER THIS SUBTITLE.
- 16 11–705.

- 17 (a) In this section, "resident" means a person who [lives] HAS A HOME OR
 18 AN OTHER PLACE THAT THE PERSON HABITUALLY LIVES LOCATED in this State
 19 when the person:
- 20 (1) is released:
- 21 (2) is granted probation;
- 22 (3) is granted a suspended sentence; **OR**
- 23 (4) receives a sentence that does not include a term of imprisonment[; 24 or
- 25 (5) is released from the juvenile court's jurisdiction under § 3–8A–07 26 of the Courts Article, if the person was a minor who lived in the State at the time the 27 act was committed for which registration is required].
- 28 (b) A registrant shall register with the **APPROPRIATE** supervising authority 29 **IN THE STATE**:
- 30 (1) [if the registrant is a resident, on or] IF THE REGISTRANT WAS 31 SENTENCED TO A TERM OF IMPRISONMENT before the date that the registrant[:] IS 32 RELEASED; OR
 - (2) WITHIN 3 DAYS OF THE DATE THAT THE REGISTRANT:

1		[(i)	is rele	eased;]
2		[(ii)]	(I)	is granted probation before judgment;
3		[(iii)]	(II)	is granted probation after judgment;
4		[(iv)]	(III)	is granted a suspended sentence; or
5 6	imprisonment;	[(v)] ((IV)	receives a sentence that does not include a term of
7 8 9		d for w	hich re	rant was a resident who was a minor at the time the egistration is required, within 7 days after the juvenile son terminates under § 3–8A–07 of the Courts Article;]
10 11	(3) earlier of the date		_	rant moves into the State, within [7] 3 days after the strant:
12 13	State; [or]	(i)	estab	lishes a temporary or permanent residence in the
14		(ii)	BEGI	NS TO HABITUALLY LIVE IN THE STATE; OR
15		(III)	applie	es for a driver's license in the State; or
16 17	(4) registrant:	if the	regis	trant is not a resident, within [14] 3 days after the
18		(i)	begin	s employment in the State;
19		(ii)	regist	ers as a student in the State; or
20		(iii)	enter	s the State as a transient.
21 22 23	(c) (1) local law enforcent reside] RESIDES V	nent ur	nit of t	ual] SEX offender shall also register in person with the the county where the [child sexual] SEX offender [will YS OF:
24 25 26 27	= =	d sexu	on ove al offe	in 7 days after release, or within 7 days after the r the person terminates under § 3–8A–07 of the Courts nder is a resident] RELEASE FROM ANY PERIOD OF

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- 1 (ii) [within 7 days] after registering with the supervising 2 authority, if the registrant is moving into this State AND THE LOCAL LAW 3 ENFORCEMENT UNIT IS NOT THE SUPERVISING AUTHORITY.
- 4 (2) [Within 7 days after registering with the supervising authority, a child sexual offender who is not a resident and has entered the State under § 11–704(a)(7) of this subtitle shall also register in person with the local law enforcement unit of the county where the child sexual offender is a transient or will work or attend school.
- 9 (3) A child sexual offender] A SEX OFFENDER may be required to give to the local law enforcement unit more information than required under § 11–706 of this subtitle.
- 12 (d) **(1)** A HOMELESS REGISTRANT ALSO SHALL REGISTER IN PERSON 13 WITH THE LOCAL LAW ENFORCEMENT UNIT IN THE COUNTY WHERE THE 14 REGISTRANT HABITUALLY LIVES:
- 15 (I) WITHIN 3 DAYS AFTER THE EARLIER OF THE DATE OF 16 RELEASE OR AFTER REGISTERING WITH THE SUPERVISING AUTHORITY; AND
- 17 (II) WITHIN 24 HOURS AFTER ENTERING AND REMAINING IN 18 A COUNTY.
- 19 (2) AFTER INITIALLY REGISTERING WITH THE LOCAL LAW
 20 ENFORCEMENT UNIT UNDER THIS SUBSECTION, A HOMELESS REGISTRANT
 21 SHALL REGISTER ONCE A WEEK IN PERSON DURING THE TIME THE HOMELESS
 22 REGISTRANT HABITUALLY LIVES IN THE COUNTY.
- 23 **(3)** THE **REQUIREMENTS** REGISTRATION **UNDER THIS** 24SUBSECTION ARE IN ADDITION TO ANY OTHER REQUIREMENTS THE HOMELESS 25 TO ACCORDING REGISTRANT \mathbf{IS} SUBJECT TO THE **REGISTRANT'S** 26 CLASSIFICATION AS A TIER I SEX OFFENDER, TIER II SEX OFFENDER, TIER III 27SEX OFFENDER, OR SEXUALLY VIOLENT PREDATOR.
- 28 (4) If A REGISTRANT WHO WAS HOMELESS OBTAINS A FIXED ADDRESS, THE REGISTRANT SHALL REGISTER WITH THE APPROPRIATE SUPERVISING AUTHORITY AND LOCAL LAW ENFORCEMENT UNIT WITHIN 3 DAYS AFTER OBTAINING A FIXED ADDRESS.
 - (E) [A] WITHIN 3 DAYS OF ANY CHANGE, A registrant [who changes residences shall send written notice of the change to the State registry within 5 days after the change occurs.] SHALL NOTIFY THE LOCAL LAW ENFORCEMENT UNIT WHERE THE REGISTRANT MOST RECENTLY REGISTERED AND THE LOCAL LAW

- 1 ENFORCEMENT UNIT WHERE THE REGISTRANT WILL RESIDE OR HABITUALLY 2 LIVE OF CHANGES IN:
- 3 (1) RESIDENCE;
- 4 (2) THE COUNTY IN WHICH THE REGISTRANT HABITUALLY LIVES;
- 5 (3) VEHICLE OR LICENSE PLATE INFORMATION;
- 6 (4) ELECTRONIC MAIL OR INTERNET IDENTIFIERS;
- 7 (5) HOME OR CELL PHONE NUMBERS; OR
- 8 (6) EMPLOYMENT.

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- [(e)] (F) (1) A registrant who commences or terminates enrollment as a full-time or part-time student at an institution of higher education in the State shall [send written notice to the State registry] PROVIDE NOTICE IN PERSON TO THE LOCAL LAW ENFORCEMENT UNIT WHERE THE INSTITUTION OF HIGHER EDUCATION IS LOCATED within [5] 3 days after the commencement or termination of enrollment.
- 15 (2) A registrant who commences or terminates carrying on 16 employment at an institution of higher education in the State shall [send written 17 notice to the State registry] PROVIDE NOTICE IN PERSON TO THE LOCAL LAW 18 ENFORCEMENT UNIT WHERE THE INSTITUTION OF HIGHER EDUCATION IS 19 LOCATED within [5] 3 days after the commencement or termination of employment.
 - [(f)] (G) A registrant who is granted a legal change of name by a court shall send written notice of the change to the [State registry] LOCAL LAW ENFORCEMENT UNIT WHERE THE REGISTRANT RESIDES OR HABITUALLY LIVES within [5] 3 days after the change is granted.
 - (H) A REGISTRANT SHALL NOTIFY THE LOCAL LAW ENFORCEMENT UNIT WHERE THE REGISTRANT RESIDES OR HABITUALLY LIVES AT LEAST 3 DAYS PRIOR TO LEAVING THE UNITED STATES TO COMMENCE RESIDENCE OR EMPLOYMENT OR ATTEND SCHOOL IN A FOREIGN COUNTRY.
 - (I) (1) A REGISTRANT SHALL NOTIFY THE LOCAL LAW ENFORCEMENT UNIT WHERE THE REGISTRANT RESIDES OR HABITUALLY LIVES WHEN THE REGISTRANT OBTAINS A TEMPORARY RESIDENCE OR ALTERS THE LOCATION WHERE THE REGISTRANT RESIDES OR HABITUALLY LIVES FOR MORE THAN 7 DAYS OR WHEN THE REGISTRANT WILL BE ABSENT FROM THE

1	REGISTRANT'S RESIDENCE OR LOCATION WHERE THE REGISTRANT RESIDES OR
2	HABITUALLY LIVES FOR MORE THAN 7 DAYS.
3	(2) NOTIFICATION UNDER THIS SUBSECTION SHALL:
4	(I) BE MADE IN WRITING OR IN PERSON PRIOR TO
5	OBTAINING A TEMPORARY RESIDENCE, COMMENCING THE PERIOD OF ABSENCE,
6	OR TEMPORARILY ALTERING THE LOCATION WHERE THE REGISTRANT RESIDES
7	OR HABITUALLY LIVES;
8	(II) INCLUDE THE TEMPORARY ADDRESS OR DETAILED
9	DESCRIPTION OF THE TEMPORARY LOCATION WHERE THE REGISTRANT WILL
10	RESIDE OR HABITUALLY LIVE; AND
11	(III) CONTAIN THE ANTICIPATED DATES THAT THE
12	TEMPORARY RESIDENCE OR LOCATION WILL BE USED BY THE REGISTRANT AND
13	THE ANTICIPATED DATES THAT THE REGISTRANT WILL BE ABSENT FROM THE
14	REGISTRANT'S PERMANENT RESIDENCE OR LOCATION WHERE THE REGISTRANT
15	REGULARLY RESIDES OR HABITUALLY LIVES.
16	11–706.
17	(a) [A] FOR ALL SEX OFFENDERS IN THE STATE, A registration statement
18	shall include:
19	(1) the registrant's full name, including any suffix, and address OR
20	PLACE WHERE THE REGISTRANT RESIDES OR HABITUALLY LIVES;
21	(2) [(i) for a registrant under § 11–704(a)(7)(i) of this subtitle or
$\frac{21}{22}$	(2) [(i) for a registrant under § 11–704(a)(7)(i) of this subtitle or who is on work release, the registrant's place of employment; or] THE NAME AND
23	ADDRESS OF THE REGISTRANT'S EMPLOYER AND A DESCRIPTION OF THE
$\frac{23}{24}$	LOCATION WHERE THE REGISTRANT PERFORMS EMPLOYMENT DUTIES, IF THAT
$\frac{24}{25}$	LOCATION DIFFERS FROM THE ADDRESS OF THE EMPLOYER;
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26	[(ii) for a registrant under § 11–704(a)(7)(ii) of this subtitle, the
27	registrant's place of educational institution or school enrollment;]
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28 29	(3) [(i) for a registrant enrolled, or expecting to enroll, in an institution of higher education in the State as a full time or part time student the
ΔJ	institution of higher education in the State as a full-time or part-time student, the

(ii) for a registrant who carries on employment, or expects to carry on employment, at an institution of higher education in the State, the name and address of the institution of higher education] THE NAME OF THE REGISTRANT'S

name and address of the institution of higher education; or

$1\\2$	EDUCATIONAL INSTITUTION OR PLACE OF SCHOOL ENROLLMENT AND THE REGISTRANT'S EDUCATIONAL INSTITUTION OR SCHOOL ADDRESS;
3	(4) a description of the crime for which the registrant was convicted;
4	(5) the date that the registrant was convicted;
5 6	(6) the jurisdiction AND THE NAME OF THE COURT in which the registrant was convicted;
7 8 9 10 11	(7) a list of any aliases, former names, NAMES BY WHICH THE REGISTRANT LEGALLY HAS BEEN KNOWN, TRADITIONAL NAMES GIVEN BY FAMILY OR CLAN UNDER ETHNIC OR TRIBAL TRADITION, electronic main addresses, computer log—in or screen names or identities, instant—messaging identities, and electronic chat room identities that the registrant has used;
12 13 14	(8) the registrant's Social Security number AND ANY PURPORTED SOCIAL SECURITY NUMBERS, THE REGISTRANT'S DATE OF BIRTH, OF PURPORTED DATES OF BIRTH, AND PLACE OF BIRTH;
15 16	(9) [any other name by which the registrant has been legally known] ANY IDENTIFYING FACTORS, INCLUDING A PHYSICAL DESCRIPTION;
17 18	(10) [a copy of the registrant's valid driver's license or identification card;] A COPY OF THE REGISTRANT'S PASSPORT OR IMMIGRATION PAPERS;
19 20	(11) INFORMATION REGARDING ANY PROFESSIONAL LICENSES THE REGISTRANT HOLDS;
21 22 23	[(11)] (12) the license plate number OR REGISTRATION NUMBER and description of any vehicle, INCLUDING ALL MOTOR VEHICLES, BOATS, AND AIRCRAFT, owned or regularly operated by the registrant; [and]
$\frac{24}{25}$	(13) THE PERMANENT OR FREQUENT ADDRESS OR LOCATIONS WHERE ALL VEHICLES ARE KEPT;
26 27 28	(14) TELEPHONE NUMBERS AND ANY OTHER DESIGNATIONS USED BY THE SEX OFFENDER FOR THE PURPOSES OF ROUTING OF SELF-IDENTIFICATION IN TELEPHONIC COMMUNICATIONS, LANDLINE

30 (15) A COPY OF THE REGISTRANT'S VALID DRIVER'S LICENSE OR 31 IDENTIFICATION CARD;

TELEPHONE NUMBERS, AND CELL PHONE NUMBERS;

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(16) THE REGISTRANT'S FINGERPRINTS AND PALM PRINTS;

term of registration is:

1 2 3 4	PROBATION	(17) THE CRIMINAL HISTORY OF THE SEX OFFENDER, INCLUDING: OF ALL ARRESTS AND CONVICTIONS, THE STATUS OF PAROLE, I, OR SUPERVISED RELEASE, REGISTRATION STATUS, AND THE OF ANY OUTSTANDING ARREST WARRANTS; AND
5		[(12)] (18) the registrant's signature and date signed.
6 7	(b) registration	If the registrant is DETERMINED TO BE a sexually violent predator, the statement shall also include:
8		(1) [identifying factors, including a physical description;
9 10	AND	(2)] anticipated future residence, if known at the time of registration;
11		[(3) offense history; and]
12 13	abnormality	[(4)] (2) documentation of treatment received for a mental or personality disorder.
14	11–707.	
15 16 17		(1) (i) A [child sexual] TIER I SEX OFFENDER AND A TIER II SEX ll register in person every 6 months with a local law enforcement unit for wided under paragraph (4) of this subsection.
18 19	that shall be	(ii) Registration shall include a [photograph] DIGITAL IMAGE updated every 6 months.
20 21 22		(2) (i) [An offender and a sexually violent] A TIER III SEX ll register in person every [6] 3 months with a local law enforcement unit provided under paragraph (4) of this subsection.
23 24	that shall be	(ii) Registration shall include a [photograph] DIGITAL IMAGE updated every 6 months.
25 26 27		(3) (i) A sexually violent predator shall register in person every 3 CH A LOCAL LAW ENFORCEMENT UNIT for the term provided under (4)(ii)] (4) of this subsection.
28 29	that shall be	(ii) Registration shall include a [photograph] DIGITAL IMAGE updated every 6 months.

[The] SUBJECT TO SUBSECTION (C) OF THIS SECTION, THE

$\frac{1}{2}$	(i) [except as provided in items (ii) and (iii) of this paragraph, 10 years] 15 YEARS, IF THE REGISTRANT IS A TIER I SEX OFFENDER;
3 4	(II) 25 YEARS, IF THE REGISTRANT IS A TIER II SEX OFFENDER; OR
5 6	[(ii)] (III) [except as provided in item (iii) of this paragraph,] the life of the registrant, if[:
7	1. the registrant is a sexually violent predator;
8 9	2. the registrant has been convicted of a sexually violent offense;
10 11 12	3. the registrant has been convicted of a violation of § 3–602 of the Criminal Law Article for commission of a sexual act involving penetration of a child under the age of 12 years; or
13 14 15	4. the registrant has been convicted of a prior crime as a child sexual offender, an offender, or a sexually violent offender; or THE REGISTRANT IS A TIER III SEX OFFENDER.
16 17 18 19	[(iii) up to 5 years, if the registrant is a person described under § 11–701(c)(5)(i) of this subtitle or a person described under § 11–701(j)(3)(i) of this subtitle, subject to reduction by the juvenile court on the filing of a petition by the registrant for a reduction in the term of registration.]
20 21 22	(5) A registrant who is not a resident of the State shall register for the appropriate time specified in this subsection or until the registrant's employment, student enrollment, or transient status in the State ends.
23	(b) A term of registration described in this section shall be computed from:
24	(1) the last date of release;
25	(2) the date granted probation; OR
26	(3) the date granted a suspended sentence[; or
27 28 29 30	(4) the date the juvenile court's jurisdiction over the registrant terminates under § 3–8A–07 of the Courts Article if the registrant was a minor who lived in the State at the time the act was committed for which registration is required].

REGISTRANT HABITUALLY LIVES;

1 2 3	(C) (1) THE TERM OF REGISTRATION FOR A TIER I SEX OFFENDER SHALL BE REDUCED TO 10 YEARS IF, IN THE 10 YEARS FOLLOWING THE DATE ON WHICH THE REGISTRANT WAS REQUIRED TO REGISTER, THE REGISTRANT:
4 5	(I) IS NOT CONVICTED OF ANY OFFENSE FOR WHICH A TERM OF IMPRISONMENT OF MORE THAN 1 YEAR MAY BE IMPOSED;
6	(II) IS NOT CONVICTED OF ANY SEX OFFENSE;
7 8	(III) SUCCESSFULLY COMPLETES, WITHOUT REVOCATION, ANY PERIOD OF SUPERVISED RELEASE, PAROLE, OR PROBATION; AND
9 10	(IV) SUCCESSFULLY COMPLETES AN APPROPRIATE SEX OFFENDER TREATMENT PROGRAM CERTIFIED BY THE STATE.
11 12 13 14 15	(2) THE TERM OF REGISTRATION FOR A REGISTRANT CONVICTED OF A TIER III SEX OFFENSE, WHO WAS REQUIRED TO REGISTER ON THE BASIS OF A JUVENILE ADJUDICATION, SHALL BE REDUCED TO 25 YEARS IF, IN THE 25 YEARS FOLLOWING THE DATE ON WHICH THE REGISTRANT WAS REQUIRED TO REGISTER, THE REGISTRANT:
16 17	(I) IS NOT CONVICTED OF ANY OFFENSE FOR WHICH A TERM OF IMPRISONMENT OF MORE THAN 1 YEAR MAY BE IMPOSED;
18	(II) IS NOT CONVICTED OF ANY SEX OFFENSE;
19 20	(III) SUCCESSFULLY COMPLETES, WITHOUT REVOCATION, ANY PERIOD OF SUPERVISED RELEASE, PAROLE, OR PROBATION; AND
21 22	(IV) SUCCESSFULLY COMPLETES AN APPROPRIATE SEX OFFENDER TREATMENT PROGRAM CERTIFIED BY THE STATE.
23	11–708.
24	(a) When a registrant registers, the supervising authority shall:
25 26	(1) give written notice to the registrant of the requirements of this subtitle;
27 28	(2) explain the requirements of this subtitle to the registrant, including:
29 30	(i) the duties of a registrant when the registrant changes residence address in this State OR CHANGES THE COUNTY IN WHICH THE

1 2	(ii) the duties of a registrant under [§ $11-705$ (e) and (f)] § $11-705$ of this subtitle;
3 4 5 6	(iii) the requirement for a [child sexual] SEX offender to register in person with the local law enforcement unit of the county where the [child sexual] SEX offender will reside or where the [child sexual] SEX offender who is not a resident of this State is a transient or will work or attend school; and
7 8 9 10	(iv) the requirement that if the registrant changes residence address, employment, or school enrollment to another state that has a registration requirement, the registrant shall register with the designated law enforcement unit OR SEX OFFENDER REGISTRATION UNIT of that state within [7] 3 days after the change; and
12 13 14	(3) obtain a statement signed by the registrant acknowledging that the supervising authority explained the requirements of this subtitle and gave written notice of the requirements to the registrant.
15 16 17 18	(b) (1) The supervising authority shall obtain an updated [photograph and fingerprints] DIGITAL IMAGE, FINGERPRINTS, AND PALM PRINTS of the registrant and [attach] FORWARD the updated [photograph and fingerprints] DIGITAL IMAGE, FINGERPRINTS, AND PALM PRINTS to the [registration statement] DEPARTMENT.
20 21 22 23	(2) For a registrant who has not submitted a DNA sample, as defined in § 2–501 of the Public Safety Article, for inclusion in the statewide DNA database system of the Department of State Police Crime Laboratory, the supervising authority shall:
24 25	(i) obtain a DNA sample from the registrant at the registrant's initial registration; and
26 27	(ii) provide the sample to the statewide DNA database system of the Department of State Police Crime Laboratory.
28 29	[(3) This subsection does not apply if the registrant is required to register under § 11–704 of this subtitle solely as a result of a misdemeanor conviction.]
30 31 32 33	(c) (1) Within [5] 3 days after obtaining a registration statement, the supervising authority shall send a copy of the registration statement with the attached fingerprints [and updated photograph], PALM PRINTS, AND UPDATED DIGITAL IMAGE of the registrant to the local law enforcement unit in the county where the registrant will reside OR HABITUALLY LIVE or where a registrant who is not a

resident is a transient or will work or attend school.

- (2) (i) If the registrant is enrolled in or carries on employment at, or is expecting to enroll in or carry on employment at, an institution of higher education in the State, within [5] 3 days after obtaining a registration statement, the supervising authority shall send a copy of the registration statement with the attached fingerprints [and updated photograph], PALM PRINTS, AND UPDATED DIGITAL IMAGE of the registrant to the campus police agency of the institution of higher education.
- 9 police agency, the copy of the registration statement with the attached fingerprints [and updated photograph], PALM PRINTS, AND UPDATED DIGITAL IMAGE of the registrant shall be provided to the local law enforcement agency having primary jurisdiction for the campus.
- 13 (d) As soon as possible but not later than [5] 3 working days after the 14 registration is complete, a supervising authority that is not a unit of the Department 15 shall send the registration statement to the Department.
- 16 11–709.

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- 17 (a) (1) [Every 3 months within 5] WITHIN 3 days after a TIER III 18 SEX OFFENDER OR A sexually violent predator completes the registration 19 requirements of § 11–707(a) of this subtitle, a local law enforcement unit shall send 19 notice of the TIER III SEX OFFENDER'S OR sexually violent predator's quarterly 19 registration to the Department.
 - (ii) Every 6 months within [5] 3 days after a [child sexual offender] TIER I SEX OFFENDER OR A TIER II SEX OFFENDER completes the registration requirements of § 11–707(a) of this subtitle, a local law enforcement unit shall send notice of the [child sexual offender's] TIER I SEX OFFENDER'S OR A TIER II SEX OFFENDER'S biannual registration to the Department.
 - (2) Every 6 months, a local law enforcement unit shall send a [child sexual] TIER III SEX offender's and sexually violent predator's updated [photograph] DIGITAL IMAGE to the Department within 6 days after the [photograph] DIGITAL IMAGE is submitted.
 - (b) (1) As soon as possible but not later than [5] 3 working days after receiving a registration statement of a [child sexual offender or] SEX OFFENDER, notice of a change of address of a [child sexual] SEX offender, OR CHANGE IN THE COUNTY IN WHICH A HOMELESS SEX OFFENDER HABITUALLY LIVES, a local law enforcement unit shall send written notice of the registration statement [or], change of address, OR CHANGE OF COUNTY to the county superintendent, as defined in § 1–101 of the Education Article, and all nonpublic primary and secondary schools in the county within 1 mile of where the [child sexual] SEX offender is to reside OR

1 HABITUALLY LIVE or where a [child sexual] SEX offender who is not a resident of the State is a transient or will work or attend school.

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- (2) As soon as possible but not later than 10 working days after receiving notice from the local law enforcement unit under paragraph (1) of this subsection, the county superintendent shall send written notice of the registration statement to principals of the schools under the superintendent's supervision that the superintendent considers necessary to protect the students of a school from a [child sexual] SEX offender.
- 9 (c) A local law enforcement unit that receives a notice from a supervising authority under this subtitle shall send a copy of the notice to the police department, if any, of a municipal corporation if the registrant:
- 12 (1) is to reside **OR HABITUALLY LIVE** in the municipal corporation after release;
- 14 (2) escapes from a facility but resided **OR HABITUALLY LIVED** in the 15 municipal corporation before being committed to the custody of a supervising 16 authority; or
- 17 (3) is to change addresses to another place of residence within the municipal corporation.
 - (d) As soon as possible but not later than [5] 3 working days after receiving notice from a local law enforcement unit under this section, a police department of a municipal corporation shall send a copy of the notice to the commander of the local police precinct or district in which the [child sexual] SEX offender is to reside OR HABITUALLY LIVE or where a [child sexual] SEX offender who is not a resident of the State will work or attend school.
 - (e) As soon as possible but not later than [5] 3 working days after receiving a notice from a supervising authority under this subtitle, a local law enforcement unit shall send a copy of the notice to the commander of the law enforcement unit in the district or area in which the [child sexual] SEX offender is to reside OR HABITUALLY LIVE or where a [child sexual] SEX offender who is not a resident of the State will work or attend school.
 - (f) A local law enforcement unit may notify the following entities that are located within the community in which a [child sexual] SEX offender is to reside OR HABITUALLY LIVE or where a [child sexual] SEX offender who is not a resident of the State will work or attend school of the filing of a registration statement or notice of change of address OR COUNTY WHERE THE REGISTRANT WILL HABITUALLY LIVE by the [child sexual] SEX offender:

- 1 (1) family day care homes or child care centers registered [or licensed], LICENSED, OR ISSUED A LETTER OF COMPLIANCE under Title 5, Subtitle 5 of the Family Law Article;
 - (2) child recreation facilities;
- 5 (3) faith institutions; and
- 6 (4) other organizations that serve children and other individuals vulnerable to [child sexual] SEX offenders WHO VICTIMIZE CHILDREN.
- 8 (G) AS SOON AS POSSIBLE, BUT NOT LATER THAN 3 WORKING DAYS
 9 AFTER RECEIPT OF A REGISTRANT'S CHANGE OF RESIDENCE OR CHANGE IN THE
 10 COUNTY IN WHICH THE REGISTRANT HABITUALLY LIVES, THE LOCAL LAW
 11 ENFORCEMENT UNIT SHALL NOTIFY THE DEPARTMENT OF THE CHANGE.
- (H) AS SOON AS POSSIBLE, BUT NOT LATER THAN 3 WORKING DAYS
 AFTER RECEIPT OF NOTICE UNDER § 11–705(E) OF THIS SUBTITLE, THE LOCAL
 LAW ENFORCEMENT UNIT SHALL GIVE NOTICE TO THE DEPARTMENT OF THE
 REGISTRANT'S INTENT TO CHANGE RESIDENCE, THE COUNTY IN WHICH THE
 REGISTRANT HABITUALLY LIVES, VEHICLE OR LICENSE PLATE INFORMATION,
 ELECTRONIC MAIL OR INTERNET IDENTIFIERS, OR HOME OR CELL PHONE
 NUMBERS.
- 19 (I) AS SOON AS POSSIBLE, BUT NOT LATER THAN 3 WORKING DAYS
 20 AFTER RECEIPT OF NOTICE UNDER § 11–705(G) OF THIS SUBTITLE, THE LOCAL
 21 LAW ENFORCEMENT UNIT SHALL GIVE NOTICE TO THE DEPARTMENT OF THE
 22 CHANGE OF NAME.
- 23 (J) AS SOON AS POSSIBLE, BUT NOT LATER THAN 3 WORKING DAYS
 24 AFTER RECEIPT OF NOTICE UNDER § 11–705(H) OF THIS SUBTITLE, THE LOCAL
 25 LAW ENFORCEMENT UNIT SHALL GIVE NOTICE TO THE DEPARTMENT OF THE
 26 REGISTRANT'S INTENT TO LEAVE THE UNITED STATES.
- (K) AS SOON AS POSSIBLE, BUT NOT LATER THAN 3 WORKING DAYS
 AFTER RECEIPT OF NOTICE UNDER § 11–705(I) OF THIS SUBTITLE, THE LOCAL
 LAW ENFORCEMENT UNIT SHALL GIVE NOTICE TO THE DEPARTMENT OF THE
 REGISTRANT'S INTENT TO OBTAIN TEMPORARY LODGING OR TO BE ABSENT
 FROM THE REGISTRANT'S PERMANENT RESIDENCE OR LOCATION WHERE THE
 REGISTRANT HABITUALLY LIVES.
- 33 11–710.
- 34 (a) As soon as possible but not later than [5] 3 working days after receipt of notice of a registrant's change of address, THE COUNTY IN WHICH THE REGISTRANT

- 1 HABITUALLY LIVES, VEHICLE OR LICENSE PLATE INFORMATION, ELECTRONIC 2 MAIL OR INTERNET IDENTIFIERS, OR HOME OR CELL PHONE NUMBERS, the 3 Department shall give notice of the change: 4 if the registration is premised on a conviction under federal, 5 military, or Native American tribal law, to the designated federal unit; [and] 6 (2)TO ANY OTHER JURISDICTION OR FOREIGN COUNTRY WHERE 7 THE SEX OFFENDER IS REQUIRED TO REGISTER; AND 8 **(3)** to the local law enforcement unit in whose county the new 9 residence is located OR WHERE THE REGISTRANT INTENDS TO HABITUALLY LIVE; 10 or11 (ii) if the new residence OR LOCATION WHERE THE REGISTRANT WILL HABITUALLY LIVE is in a different state that has a registration 12requirement, to the designated law enforcement unit OR SEX OFFENDER 13 **REGISTRATION UNIT** in that state. 14 (b) 15 (1) (i) As soon as possible but not later than [5] 3 working days after receipt of notice under [§ 11-705(e)] § 11-705(F) of this subtitle, the 16 Department shall give notice to the campus police agency of the institution of higher 17 18 education where the registrant is commencing or terminating enrollment or 19 employment. 20(ii) If an institution of higher education does not have a campus 21police agency, the notice required under this section shall be provided to the local law 22enforcement [agency] UNIT having primary [jurisdiction] LAW ENFORCEMENT 23**AUTHORITY** for the campus. 24Institutions of higher education currently required to disclose 25campus security policy and campus crime statistics data shall advise the campus 26community where law enforcement agency information provided by a state concerning 27registered sex offenders may be obtained. 28An institution of higher education is not prohibited from disclosing 29information provided to the institution under this subtitle concerning registered sex 30 offenders. 31 As soon as possible but not later than [5] 3 working days after receipt of
- 34 (1) if the registration is due to a conviction under federal, military, or 35 Native American tribal law, to the designated federal unit;

notice under [§ 11–705(f)] § 11–705(G) of this subtitle, the Department shall give

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notice of the change of name:

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that information;

- 1 (2) to the local law enforcement unit in whose county the registrant 2 resides OR HABITUALLY LIVES or where a registrant who is not a resident of the State will work or attend school; and 3 if the registrant is enrolled in or employed at an institution of 4 5 higher education in the State, to: 6 (i) the campus police agency of the institution of higher 7 education; or 8 (ii) if the institution does not have a campus police agency, the 9 local law enforcement [agency] UNIT having primary jurisdiction for the campus. 11-712.10 11 If a registrant escapes from a facility, the supervising authority of the 12 facility by the most reasonable and expedient means available shall immediately 13 notify: 14 the local law enforcement unit [in the jurisdiction] where the (1) 15 registrant resided OR HABITUALLY LIVED before the registrant was committed to the custody of the supervising authority; and 16 17 (2)each person who is entitled to receive notice under § 11–715(a) of this subtitle. 18 19 If the registrant is recaptured, the supervising authority shall send notice, as soon as possible but not later than 2 working days after the supervising 20 authority learns of the recapture, to: 2122the local law enforcement unit [in the jurisdiction] where the (1) 23 registrant resided OR HABITUALLY LIVED before the registrant was committed to the 24custody of the supervising authority; and 25 each person who is entitled to receive notice under § 11-715(a) of **(2)** this subtitle. 26 2711 - 713.28 The Department: 29 as soon as possible but not later than [5] 3 working days after 30 receiving the conviction data and fingerprints of a registrant, shall transmit the data
 - (2) shall keep a central registry of registrants;

and fingerprints to the Federal Bureau of Investigation if the Bureau does not have

- 1 (3) shall reimburse local law enforcement units for the cost of 2 processing the registration statements of registrants, including the cost of taking 3 fingerprints [and photographs], PALM PRINTS, AND DIGITAL IMAGES; [and]
- 4 (4) shall reimburse local law enforcement units for the reasonable costs of implementing community notification procedures;
- 6 (5) SHALL BE RESPONSIBLE FOR RECEIVING AND DISTRIBUTING
 7 ALL INTRASTATE, FEDERAL, AND FOREIGN GOVERNMENT COMMUNICATIONS
 8 RELATING TO THE REGISTRATION OF SEX OFFENDERS; AND
- 9 (6) SHALL NOTIFY ALL JURISDICTIONS WHERE THE REGISTRANT 10 WILL RESIDE, CARRY ON EMPLOYMENT, OR ATTEND SCHOOL WITHIN 3 DAYS OF 11 CHANGES IN THE REGISTRANT'S REGISTRATION.
- 12 11–714.
- A registration statement given to a person under this subtitle shall include a copy of the completed registration form and a copy of the registrant's [photograph]

 DIGITAL IMAGE, but need not include the fingerprints OR PALM PRINTS of the registrant.
- 17 11–717.
- 18 (a) (1) The Department shall make available to the public registration statements or information about registration statements.
- 20 (2) Information about registration statements shall include, in plain 21 language that can be understood without special knowledge of the criminal laws of the 22 State, a description of the crime of the offender that is the basis for the registration, 23 excluding details that would identify the victim.
- 24 (3) REGISTRATION INFORMATION PROVIDED TO THE PUBLIC MAY
 25 NOT INCLUDE A SEX OFFENDER'S SOCIAL SECURITY NUMBER, DRIVER'S
 26 LICENSE NUMBER, MEDICAL OR THERAPEUTIC TREATMENT, TRAVEL AND
 27 IMMIGRATION DOCUMENT NUMBERS, AND ARRESTS NOT RESULTING IN
 28 CONVICTION.
- 29 (b) The Department may post on the Internet a current listing of each 30 registrant's name, crime, and other identifying information.
- 31 (c) The Department, through an Internet posting of current registrants, 32 shall:

- 1 (1) allow the public to electronically transmit information the public 2 may have about a registrant to the Department, a parole agent of a registrant, and the 3 local law enforcement unit where a registrant resides **OR HABITUALLY LIVES** or 4 where a registrant who is not a resident of the State will work or attend school; **AND**
- 5 (2) PROVIDE INFORMATION REGARDING THE OUT-OF-STATE
 6 REGISTRATION STATUS FOR EACH REGISTRANT WHO IS ALSO REGISTERED IN
 7 ANOTHER STATE AS AVAILABLE THROUGH A NATIONAL SEX OFFENDER PUBLIC
 8 REGISTRY WEBSITE OR THROUGH THE NATIONAL CRIME PREVENTION AND
 9 PRIVACY COMPACT UNDER TITLE 10, SUBTITLE 2, PART V OF THIS ARTICLE.
 - (d) The Department shall allow members of the public who live in the county in which the registrant is to reside **OR HABITUALLY LIVES** or where the registrant, if not a resident of the State, will work or attend school, by request, to receive electronic mail notification of the release from incarceration of a registered offender and the registration information of the offender.
- 15 (e) The Department shall establish regulations to carry out this section.
- 16 11–718.

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- If the Department or a local law enforcement unit finds that, to 17 (a) (1) protect the public from a specific registrant, it is necessary to give notice of a 18 registration statement [or], a change of address of the registrant, OR A CHANGE IN 19 20 THE COUNTY IN WHICH THE REGISTRANT HABITUALLY RESIDES to a particular person not otherwise identified under § 11–709 of this subtitle, then the Department 2122or a local law enforcement unit shall give notice of the registration statement to that 23person.
- 24 (2) This notice is in addition to the notice required under 25 § 11–709(b)(1) of this subtitle.
- 26 11–721.
- 27 (a) A registrant may not knowingly fail to register, knowingly fail to provide 28 the [written] notice required under § [11–705(d), (e), or (f)] **11–705** of this subtitle, or 29 knowingly provide false information of a material fact as required by this subtitle.
- 30 (b) A person who violates this section:
- 31 (1) for a first offense, is guilty of a misdemeanor and on conviction is 32 subject to imprisonment not exceeding 3 years or a fine not exceeding \$5,000 or both; 33 and

- 1 (2) for a second or subsequent offense, is guilty of a felony and on conviction is subject to imprisonment not exceeding 5 years or a fine not exceeding 3 \$10,000 or both.
- 4 (c) A person who violates this section is subject to § 5–106(b) of the Courts 5 Article.

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- SECTION 2. AND BE IT FURTHER ENACTED, That if any provision of this Act or the application thereof to any person or circumstance is held invalid for any reason in a court of competent jurisdiction, the invalidity does not affect other provisions or any other application of this Act which can be given effect without the invalid provision or application, and for this purpose the provisions of this Act are declared severable.
- SECTION 3. AND BE IT FURTHER ENACTED, That this Act shall take effect October 1, 2010.